

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY DECEMBER 18, 1995 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila Attai, Trustee  
James McNiff, Trustee  
Robert H. Pouch, Trustee  
Stephen A. McCabe, Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Kevin J. Plunkett, Village Attorney  
Robert M. Bauer, Superintendent of Public Works  
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. There were no comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on December 4, 1995 as amended. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood read correspondence from Desmond C. B. Lyons, Esq. on behalf of Legend Laundry regarding change of use in occupancy; Stephen B. Fisher regarding cable TV equipment; Terry Masterson regarding snow removal during the recent snow storm; Margaret Hortens; and Connie & Frank Gayzur. A copy of each of these pieces of correspondence is attached hereto as a part of these minutes.

Mayor Flood discussed the proposed Drug and Alcohol Abuse policy in accordance with a new Federal Law requiring same. Discussion of the policy ensued, with several minor changes suggested. Trustee Pouch made a motion to adopt the policy as amended. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Attai discussed the activities of the Water Department including the flow testing at Bracebridge. She also indicated that the Theater had several successful performances over the weekend.

Trustee McNiff discussed skating and Recreation Center expansion along with other recreation and parks department happenings.

Trustee Pouch noted correspondence from the Irvington Chamber of Commerce for the Police Department's presence at the Holiday Happenings. He also discussed the recently completed firearm's training.

Trustee Beeney acknowledged a note of thanks from Library Director Agnes Sinko to the DPW regarding snow removal during a recent snow event. He also discussed other DPW activities including the impending snow storm. He also provided an update on the Burnham Building and discussed the activities of the Irvington 2000 Committee and the waterfront study.

Clerk-Treasurer Lawrence Schopfer requested approval of several budget transfers. Trustee Pouch made a motion to approve such transfers. Trustee Attai seconded the motion and it was unanimously approved. A list of approved budget transfers is attached hereto as a part of these minutes.

Trustee Attai made a motion to approve the December bills subject to audit. Trustee McNiff seconded the motion and it was unanimously approved.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee McNiff and unanimously approved.

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Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments